

ORDERS

Todd County Fiscal Court

June 12, 2009

9:00 a.m.

The Fiscal Court in and for Todd County met in regular session at the Courthouse at 9:00 a.m. and the following proceedings were had. Present and presiding, Honorable Arthur W. Green, County Judge Executive. The following Magistrates were present:

Roy Addison, Howard Gorrell, Jane Rager, Jimmy Turner and Brent Spurlin

The Court opened with the pledge of allegiance, followed by a prayer by Squire Spurlin.

- Swearing in of Mrs. Jane Rager, Magistrate District 3, Governor Executive Order #2009-524.
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- Upon motion of Squire Spurlin, seconded by Squire Addison, it is hereby ordered to approve the May 22nd minutes and file.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to approve the June 12th transfers with the addition of 75-5145-3150 Dispatching Contracts for \$1300.00 from line 75-5145-1590 Dispatching Salaries.

Passed on a voice vote

- Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills, subject to state audit.
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- Upon motion of Squire Spurlin, seconded by Squire Addison, it is hereby ordered to approve the May Monthly Financial Report.

Passed on a voice vote

- Upon motion of Squire Addison, seconded by Squire Turner, it is hereby ordered to approve the Griffin Industries monthly service agreement for \$1,400.00 and make any transfer that is needed.

Passed on a voice vote

- Upon motion of Squire Gorrell, seconded by Squire Turner, it is hereby ordered to approve Resolution 09-08, Retirement Reporting Requirements for Officials.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to approve the BSI waste franchise bid for next contract effective date of July 1 or shortly thereafter for 2 years for monthly service of \$14.45.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve Ordinance 09-11, FY 09/10 budget on 2nd reading.

Passed on 2nd reading

Voting Aye: Squires Addison, Gorrell, Turner, Spurlin and Rager

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve Standing Orders for FY 09/10.

Passed on a voice vote

Voting Nay: Squire Addison

- Upon motion of Squire Spurlin, seconded by Squire Gorrell, it is hereby ordered to approve the Interlocal Economic Development Agreement with Christian and Trigg Counties for one year with Todd County's part being \$1433.00 per month to be paid from the LGEA fund. The County has a 30 day out.

Passed on a voice vote

- Todd County Attorney, Mac Johns, noted that 2008 delinquent tax letters are going out today. Todd County Clerk, Billy Fowler, noted that the bills would be sold on August 9th.
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- Todd County Jailer, Greg Allen, reported that the Jail is currently housing 117 inmates with 83 of those being State inmates.
- Upon motion of Squire Addison, seconded by Squire Turner, it is hereby ordered to approve moving Robert Hebert to a salary of \$14,000.00 per year, subject to State Labor Department approval.

Passed on a voice vote

- The Sheriff's Audit was presented to the Court, the Sheriff was not present, the comments and recommendations from the audit report pages 21-26 were reviewed.
 - Judge Green noted that in speaking with the State, he has learned that the timelines being given to the Court by the Sheriff in regard to the County's quietus do not exist. Mr. Green said the State informed him that if the Sheriff's Office did not meet the requirements to obtain a quietus that the State would come in and collect State and County taxes and would also receive any fees pertaining to the collection.
 - Judge Green also noted that it was reported in the Audit that the Sheriff has an account with approximately \$6000.00 from donations that the Court has not known about.
 - Per a letter from Sheriff's Deputy Travis Harris, the Sheriff requested \$9355.60 to assist with payroll for the month of June. The Court did not act on this request due to needing more information about whom the salaries would be paid.
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- Dispatch Coordinator, Donna Ruby, noted that all full-time personnel are now academy certified.
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- Judge Green reported that the PADD ICE grant has added one more person to each crew noting that the crews will be out until the end of July if needed.
- Upon motion of Squire Addison, seconded by Squire Gorrell, it is hereby ordered to send a letter to the State Highway Department expressing our displeasure over the changes that were made to the Hwy 508-171 Junction.

Passed on a voice vote

- Judge Green asked the Court to gather a list of roads that are prone to accidents so that he may forward it on to the State Highway Department.
 - Judge Green also reminded the Magistrates to be making a list of roads that need to be considered for paving.
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- Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to approve Resolution 09-09 for Solid Waste Fees, with the only change from the previous year being that prices will be prorated 50% of the yearly cost on March 1st.

Passed on a voice vote

- Judge Green noted that the Special Legislative Session is to begin on June 15th.
 - Judge Green informed the Court that the tire amnesty is currently being held at the State Garage.
 - Judge Green reminded the Court that the Ice Storm Hero appreciation day would take place on Saturday June 13th at the Clifty Park, weather permitting.
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- Squire Spurlin asked if the Court planned to add part-time summer help at the Road Department. The Court agreed that Judge Green should make a recommendation at the next meeting for a full time Road Department employee.
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- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to adjourn.
- Meeting adjourned at 10:56 a.m.

Todd County Judge Executive
Arthur w. Green